

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 27, 2012
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Reverend Herbert Johnston, Jr., Liberty Baptist Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -11-

Absent: Curran (late), McNeely (late), Robertson (late) -3-
3. Alderman Mark moved to accept the Journal of Proceedings of January 21, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, McNeely, Robertson absent).

PUBLIC PARTICIPATION

4. Roland Poska introduced Jim Zeller who spoke about the newly formed Great Human Race Foundation and requested a meeting with city officials to make a formal presentation on the foundations intent.

Alderman Curran, McNeely, Robertson joined the meeting at 6:15 pm

5. Bruce Roberts urged council members to support conceal and carry.
6. Prophet Yusef thanked council members for attending the Tuskegee Airmen event at Memorial Hall and recited scripture.

PETITIONS AND COMMUNICATIONS

7. Alderman Elyea submitted a Memorandum from Wayne Dust, Community Development, regarding an Update of the Disposition of the Ziock (Amerock) Building located at 416 South Main Street. Referred to Planning and Development Committee.
8. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Rivers Edge Redevelopment Zone Grant Agreement. Referred to Finance and Personnel Committee.
9. Alderman Timm submitted an e-mail from Kayellen DiTomassi concerning a portion of the sidewalk on Kishwaukee Street between 10th Avenue and Buckee Street without a guard rail at the creek section. Referred to Public Works Department.

10. Alderman Beach submitted a Memorandum from Todd Cagnoni, AICP, regarding the Miracle Mile Request for proposed regulations for tobacco shops, second hand stores, cash store and pawn shops. Referred to Code and Regulation Committee.
11. Alderman Beach submitted a Memorandum from Todd Cagnoni, AICP, regarding the Final Plat of Skylight Commons. Referred to Code and Regulation Committee.
12. Alderman Beach submitted the Rockford Liquor Advisory Board minutes from the meeting held on February 22, 2012. Referred to Code and Regulation Committee.
13. Alderman Beach submitted the Rockford Zoning Board of Appeals minutes from the meeting held on February 22, 2012. Referred to Code and Regulation Committee.
14. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator/Director Human Resources, regarding upcoming special events:
 1. St. Patrick's Day – 3/17/12
 2. Cinco De Mayo – 5/5/12Referred to Code and Regulation Committee.
15. Alderman Johnson submitted a request for service at the Fairview Shopping Center, 3600 E. State Street concerning parked semi-trucks for an extended period of time. Referred to Community Development/Code Enforcement.
16. Alderman Mark submitted a request from Margie Mullins, Winnebago County Clerk, in conjunction the general primary election parking, requesting permission to put barricades on Elm Street to the corner of South Church Street on March 20, 2012 beginning at 5:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.

NEW COMMITTEE REPORTS

17. Alderman Beach read a Code and Regulation Committee Report recommending that City Council approve the settlement in Johnson v. City of Rockford, in the amount of \$75,000 payable as follows: first installment of \$50,000 payable within two weeks of City Council approval and the second installment of \$25,000 in six months after the first installment with a release to be obtained. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Rental of Cherry Valley Farm Site be made to the high bidder, Robert Hunter, of Cherry Valley, Illinois for his bid of \$27,052.00. LAID OVER.
19. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Tires and Tire Repairs be made to the low bidder, Wingfoot Commercial Tire, of Rockford, Illinois for their prices as shown on the tabulation. The funding source is Equipment Fund. LAID OVER.

20. Alderman Beck read a Finance and Personnel Committee Report recommending approval of an Engineering Agreement with MWH Americas, Inc. for Relocation of Zone Control Valve No. 10 in an amount not to exceed \$66,700. Funding for the project will come from the Water Replacement and Improvements Account (WRIA). LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: City-Wide Arterial Resurfacing #2 be made to Willett Hofmann & Associates for an additional \$22,900.00 for a new total not to exceed cost of \$76,888.83 for construction engineering services. The funding source for this project is Sales Tax funds. LAID OVER.
22. Alderman Beck read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Conceptual Design Fire Station No. 3 be made to Larson & Darby Group for architectural services for the project for an additional \$12,637.75 for a new total not to exceed cost of \$22,387.75. The funding for this project will come from Sales Tax funds. LAID OVER.
23. Alderman Beck read a Finance and Personnel Committee Report recommending the Change Order: City-Wide Arterial Resurfacing #2 be made to Rock Road Companies for an additional \$158,635.69 for a new total not to exceed cost of \$666,920.01 for construction services. The funding source for this project is Sales Tax Funds. LAID OVER.

2012-054CR

24. Alderman Beck read a Finance and Personnel Committee Report all bids for Homeless Management Information System be rejected and new bids taken as soon as possible. The funding source is HMIS HUD Funding.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-055CR

25. Alderman Beck read a Finance and Personnel Committee Report recommending the award for HVAC Services be made to the three (3) lowest bidders, GeoStar Mechanical, of Rockford, Illinois, Mechanical Inc., of Rockford, Illinois, and LM Sheet Metal of Loves Park, Illinois for their bids as shown on tabulation. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-

Absent: -0-

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

2012-056CR

26. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Electrical Services be made to the three (3) lowest bidders, Ron Carlson Electric, of Rockford, Illinois, Fritz Electric, of Monroe Center, Illinois, and Wilson Electric, of Rockford, Illinois for their bids as shown on tabulation. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

2012-057CR

27. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Plumbing Services be made to the three (3) lowest bidders, Ceroni Piping, of Belvidere, Illinois, Mechanical, Inc., of Rockford, Illinois, and 5 Star Plumbing, of Loves Park, Illinois for their bids as shown on tabulation. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

2012-058CR

28. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Roofing Services be made to the three (3) lowest bidders, Superior Roofing, of Garden Prairie, Illinois, Freeport Industrial Roofing, of Freeport, Illinois, and National/International Roofing, of Huntley, Illinois for their bids as shown on the tabulation. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

2012-059CR

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Carpentry Services be made to the three (3) lowest bidders, Contemporary Hammer, of Rockford, Illinois, J.E.M. of Rockford, Illinois, and Valentine Construction, of Rockford, Illinois for their bids as shown on tabulation. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-

Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 27, 2012 in the amount of \$2,323,053.24. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

31. Alderman Beck read a Finance and Personnel Committee Report regarding the Intergovernmental Agreement: Chicago-Rockford International Airport – Eastern Access recommends that the City create and execute an ordinance that approves the Intergovernmental Agreement. The City shall provide up to \$2,000,000 to fund the improvements. Funding for this agreement will come from Sales Tax and/or MFT. The City's share will be required to be integrated into the 2013 and 2014 Capital Improvement programs. LAID OVER.
32. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the extension of the 1% non-home rule Municipal Retailers Occupation Tax and Service Occupation Tax through June 30, 2017. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

33. Mayor Morrissey congratulated three of Rockford's very own, Dan McMahon, Miles Nielsen and Dan Lindsay, for their collaboration with the documentary film "Undefeated" which won the Academy Award for best documentary last night.
34. Mayor Morrissey gave an update on SB2073.
35. Mayor Morrissey reported today he travelled to Chicago with Jim Ryan, City Administrator, to attend a luncheon which IDOT Secretary Ann Schneider spoke about the State of Illinois' long range transportation plan.
36. Mayor Morrissey reported a new piece of state legislation, Senate Bill 3667, which would impact fire service consolidation, will be heard by the local government committee later this week. He advised he will be tracking the bill's status and will keep council members updated on the progress the bill.
37. Mayor Morrissey reported the electrical aggregation process is still underway and mentioned basic information about the process has been provided on recent water bills. He thanked council members for their continued support.

38. Alderman Jacobson announced February 29th will be a farewell reception for Jonah Katz, Community Development, at 3:00 pm at City Hall. He thanked Jonah for his five years of hard work for the City of Rockford and wished him well.
39. Alderman Johnson reported she was honored and privileged to participate in the opening ceremonies of the 83rd Annual Illinois State Women's Bowling Association State Tournament at Don Carter Lanes on East State Street. The tournament will span over ten weekends and will have over 5,000 participants.
40. Alderman Hervey mentioned she attended the RAMM Banquet Friday night and thanked Mayor Morrissey for attending as well. She reported thirty-one (31) exemplary students were honored for demonstrating outstanding leadership through academic achievement and community service and each were awarded a scholarship. She thanked the RAMM Organization for their continued efforts.
41. Alderman Hervey thanked all the community members that attended the Tuskegee Airmen and Monford Pointe Marine events at Veteran's Memorial Hall this past weekend in celebration of Black History Month.
42. Alderman Mark also spoke about the events celebrating Black History month at Veteran's Memorial Hall last weekend and mentioned meeting of the Monford Pointe Marines and presenting a Proclamation to them. He thanked the committee for facilitating the events and noted the record breaking attendance for that day's events since it was dedication with Teddy Roosevelt in 1903.
43. Alderman Mark announced the Legislative Lobbying Committee will be meeting next Monday, March 5, 2012 at 4:00 pm to discuss the issue of conceal and carry.
44. Mayor Morrissey commended Judge Glenda Hatchett for her positive and inspirational speech at the RAMM Banquet.
45. Alderman Beck made a motion to go into closed session to discuss collective negotiation matters and litigation matters, seconded by Alderman Beach. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

The meeting went into closed session at 6:51 p.m.

The meeting returned to open session at 7:51 p.m. and found the following aldermen present:

Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-

UNFINISHED BUSINESS

2012-060CR

46. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 628 Kent Street be made to the sole bidder, Aurelio Delarosa, of Rockford, Illinois for his total bid of \$2,000.00. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Mark, Hervey -2-

2012-061CR

47. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of a Sole Source Contract with the Hach Company for Scheduled Inventory Reagent Replacement in an amount not to exceed \$9,904.74 plus shipping. Funding for the project will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Mark, Hervey -2-

2012-062CR

48. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Change Order: City-Wide Street Repair #1 be made to Stenstrom Excavation be extended for an additional \$93,462.11 for a new total not to exceed cost of \$415,994.68 for construction services. The funding source is Sales Tax Funds. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Mark, Hervey -2-

2012-063CR

49. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of an Engineering Agreement with Baxter & Woodman Consulting Engineers to conduct a SCADA Security Assessment in an amount not to exceed \$23,300. Funding for the project will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Mark, Hervey -2-

2012-024-O

50. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and City legal director to enter into a Lease for the acquisition of Fire Apparatus with Oshkosh Capital, of Columbus, Ohio for a fixed rate of 2.24% over the seven year term. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Mark, Hervey -2-

Alderman Curran exited the meeting at 7:55 pm.

2012-064CR

51. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #4 of Church and Roberts Addition. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-065CR

52. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Ashchanjali Subdivision. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-066CR

53. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Westside Subdivision. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-067CR

54. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking 7:00 am – 6:00 pm restriction on the east side of Ware Avenue from Argus Drive to Colosseum Drive, thus storing unrestricted parking on the east side of Ware

Avenue from Argus Drive to Colosseum Drive and retaining the parking restriction of "No Parking from 7:00 am – 6:00 pm" on the west side of Ware Avenue from Argus Drive to Colosseum Drive. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-068CR

55. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Thirty Minute Parking restriction on the south side of Chestnut Street from Winnebago Street to Court Street, thus repealing the existing Two Hour Parking restriction. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-069CR

56. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to Handicapped Parking on the north side of Jefferson Street from 50 feet east of Church Street to 75 feet east of Church Street. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-070CR

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that No Action be taken on the following items:

1. Request from Nick Bowers to establish stop or yield control at the intersection of Liberty Drive and Vermont Street.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-071CR

58. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that City Council approve the settlement in Cary v. City of Rockford, et al. in the amount of \$85,000 payable in two equal installments with the second installment payable in six months after the first installment with a release to be obtained. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -9-
Nays: Thompson-Kelly, McNeely -2-
Absent: Curran, Mark, Hervey -3-

2012-025-O

59. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 1228, 1232, 1237 Soper Avenue. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-026-O

60. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 4223 Auburn Street, 1205 North Johnston Avenue and 1211 Soper Avenue. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

2012-027-O

61. Alderman Beach moved the adoption of an Ordinance for the Vacation of property that runs North and South through the block bounded by Elm Street on the North, Chestnut Street on the South, South Court Street on the East and South Winnebago Street on the West. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Curran, Mark, Hervey -3-

62. Upon motion duly made and seconded, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
March 5, 2012
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN MARCH 5, 2012

A. CODE AND REGULATIONS

1. Beach - Final Plat of Skylight Commons
2. Beach – ZBA- Variation to expand the concrete driveway 12’ wide by 35’ length into two properties in the required front yard in an R-1, Single Family Residential Zoning District at 315 & 319 Wood Road
3. Beach – ZBA - Variation to allow two freestanding signs along North Alpine Road (Billboard/Carpetland Sign) for 5 years in a C-2, Limited Commercial District at 326 North Alpine
4. Beach – ZBA - Variation to eliminate building foundation Landscaping; Variation to increase the maximum permitted height for a free-standing sign from 8’ to 15’ in height; Variation to increase the maximum permitted sign square footage from 64 square feet to 100 square feet; Variation to allow parking to back out onto an alley; Variation to allow a pylon style sign in place of a landmark style sign; Variation to allow a loading dock to be serviced off a public street (Lafayette Avenue); Variation to allow the required shade tree requirement to be located within the right-of-way along Lafayette Avenue; Variation to allow reduction in the shade tree planting bed from a minimum of 8’ wide to 3.63’ and 5.35’, and a Variation in the Design Standards for the proposed Building elevation and site plan inclusive of a waiver of the building transparency requirements

from 50% to 0% for building facing façade along Lafayette Avenue and a reduction of building transparency requirements for building facing façade along North 3rd Street in a C-4, Urban Mixed-Use District at 526 East Jefferson Street

5. Beach – ZBA - Special Use Permit for a non-accessory parking lot; Variation to allow parking spaces to back out onto an alley in a C-4, Urban Mixed-Use District at 310 South Church Street & 320 -324 Chestnut Street
6. Beach – ZBA - Variation to increase the maximum allowed fence height from 6 feet to 8 feet in the rear and side yards in a C-1, Limited Office Zoning District at 4773, 4794, 4795, 4811, 4833, 4857, 4873 and 4875 Manhattan Drive
7. Beach – ZBA - Special Use Permit for a restaurant and nightclub in an I-1, Light Industrial Zoning District at 3457 Merchandise Drive
8. Beach – LAB - Request for the sale of alcohol by the package in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District at 321 North Alpine Road
9. Beach – LAB - Request for the Sale of alcohol by the drink in conjunction with a restaurant and nightclub in an I-1, Light Industrial Zoning District at 3457 Merchandise Drive
10. Beach – LAB - Request for the Sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District at 5880 East State Street
11. Beach - Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores, and Pawn Shops

B. REDSITRCITING COMMITTEE

1. Jacobson – Approval of the City of Rockford Ward Map

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 27, 2012

1. Beach - Code and Regulation - Recommending that City Council approve the settlement in Johnson v. City of Rockford, in the amount of \$75,000 payable as follows: first installment of \$50,000 payable within two weeks of City Council approval and the second installment of \$25,000 in six months after the first installment with a release to be obtained.
2. Beck - Finance and Personnel - Recommending the award for Rental of Cherry Valley Farm Site be made to the high bidder, Robert Hunter, of Cherry Valley, Illinois for his bid of \$27,052.00.

3. Beck - Finance and Personnel - Recommending the award for Tires and Tire Repairs be made to the low bidder, Wingfoot Commercial Tire, of Rockford, Illinois for their prices as shown on the tabulation. The funding source is Equipment Fund.
4. Beck - Finance and Personnel - Recommending approval of an Engineering Agreement with MWH Americas, Inc. for Relocation of Zone Control Valve No. 10 in an amount not to exceed \$66,700. Funding for the project will come from the Water Replacement and Improvements Account (WRIA).
5. Beck - Finance and Personnel - Recommending the Engineering Agreement Amendment: City-Wide Arterial Resurfacing #2 be made to Willett Hofmann & Associates for an additional \$22,900.00 for a new total not to exceed cost of \$76,888.83 for construction engineering services. The funding source for this project is Sales Tax funds.
6. Beck - Finance and Personnel - Recommending the Engineering Agreement Amendment: Conceptual Design Fire Station No. 3 be made to Larson & Darby Group for architectural services for the project for an additional \$12,637.75 for a new total not to exceed cost of \$22,387.75. The funding for this project will come from Sales Tax funds.
7. Beck - Finance and Personnel - Recommending the Change Order: City-Wide Arterial Resurfacing #2 be made to Rock Road Companies for an additional \$158,635.69 for a new total not to exceed cost of \$666,920.01 for construction services. The funding source for this project is Sales Tax Funds.
8. Beck - Finance and Personnel - Intergovernmental Agreement: Chicago-Rockford International Airport – Easter Access recommends that the City create and execute an ordinance that approves the Intergovernmental Agreement. The City shall provide up to \$2,000,000 to fund the improvements. Funding for this agreement will come from Sales Tax and/or MFT. The City's share will be required to be integrated into the 2013 and 2014 Capital Improvement programs.
9. Beck - Finance and Personnel - Recommending approval of the extension of the 1% non-home rule Municipal Retailers Occupation Tax and Service Occupation Tax through June 30, 2017. The Legal Director shall prepare the appropriate ordinance.

III. MISCELLANEOUS/APPOINTMENTS HELD OUT OVER FEBRUARY 6, 2012

1. Mayor Morrissey – Appointment - Rockford Housing Authority Board, Mr. Jerry Lumpkins. This appointment fills the position previously vacated by David Sidney and will expire March 1, 2017. (Pursuant to Rule 18 this appointment is up for passage on March 5, 2012)
- Motions and Resolutions

IV. RESOLUTIONS TO BE READ IN FEBRUARY 13, 2012

1. Beach - St. Patrick's Day – 3/17/12

2. Beach - Cinco De Mayo – 5/5/12

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beck – Ordinance – Intergovernmental Agreement: City of Rockford, County of Winnebago and the Rockford Metropolitan Exposition, Auditorium and Office Building Authority providing for improvement, sale and lease of certain municipal public parking.
2. Beach - Ordinance - Repealing the No Parking 7:00 am – 6:00 pm restriction on the east side of Ware Avenue from Argus Drive to Colosseum Drive, thus storing unrestricted parking on the east side of Ware Avenue from Argus Drive to Colosseum Drive and retaining the parking restriction of “No Parking from 7:00 am – 6:00 pm” on the west side of Ware Avenue from Argus Drive to Colosseum Drive.
3. Beach - Ordinance - Thirty Minute Parking restriction on the south side of Chestnut Street from Winnebago Street to Court Street, thus repealing the existing Two Hour Parking restriction.
4. Beach - Ordinance - Restricting parking to Handicapped Parking on the north side of Jefferson Street from 50 feet east of Church Street to 75 feet east of Church Street.
5. Beach – Ordinance - Variation to increase the maximum allowed fence height from 6 feet to 8 feet in the rear and side yards in a C-1, Limited Office Zoning District at 4773, 4794, 4795, 4811, 4833, 4857, 4873 and 4875 Manhattan Drive
6. Beach – Ordinance - Request for the Sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District at 5880 East State Street
7. Beck – Ordinance –Intergovernmental Agreement: Chicago-Rockford International Airport – Eastern Access recommends that the City create and execute an ordinance that approves the Intergovernmental Agreement. The City shall provide up to \$2,000,000 to fund the improvements. Funding for this agreement will come from Sales Tax and/or MFT. The City’s share will be required to be integrated into the 2013 and 2014 Capital Improvement programs.
8. Beck – Ordinance - Authorizing and providing for the purchase of four vehicles with emergency equipment package described in the attached Lease Schedule and financed under the Lease-Purchase Agreement with Global Emergency Products approved by the City Council on February 13, 2012.

* same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, March 5, 2012, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 12-36 Final Plat of Skylight Commons
1. C & R 12-37 Special Events: St. Patrick's Day Parade, 3/17/12
Cinco De Mayo, 5/05/12
2. C & R 12-24 ZBA#050-11 **Variation** to expand the concrete driveway 12' wide by 35' length into two properties in the required front yard in an R-1, Single Family Residential Zoning District at **315 & 319 Wood Road**
3. C & R 12-25 ZBA#001-12 **Variation** to allow two freestanding signs along North Alpine Road (Billboard/Carpetland Sign) for 5 years in a C-2, Limited Commercial District at **326 North Alpine**
4. C & R 12-26 ZBA#002-12 **Variation** to eliminate building foundation
Landscaping
Variation to increase the maximum permitted height for a free-standing sign from 8' to 15' in height
Variation to increase the maximum permitted sign square footage from 64 square feet to 100 square feet
Variation to allow parking to back out onto an alley
Variation to allow a pylon style sign in place of a landmark style sign,
Variation to allow a loading dock to be serviced off a public street (Lafayette Avenue)
Variation to allow the required shade tree Requirement to be located within the right-of-way Along Lafayette Avenue,
Variation to allow reduction in the shade tree

planting bed from a minimum of 8' wide to 3.63' and 5.35', and a

Variation in the Design Standards for the proposed Building elevation and site plan inclusive of a waiver of the building transparency requirements from 50% to 0% for building facing façade along Lafayette Avenue and a reduction of building transparency requirements for building facing façade along North 3rd Street in a C-4, Urban Mixed-Use District at **526 East Jefferson Street**

5. C & R 11-27 ZBA#003-12 **Special Use Permit** for a non-accessory parking lot **Variation** to allow parking spaces to back out onto an alley in a C-4, Urban Mixed-Use District at **310 South Church Street & 320 -324 Chestnut Street**
6. C & R 11-28 ZBA#004-12 **Variation** to increase the maximum allowed fence height from 6 feet to 8 feet in the rear and side yards in a C-1, Limited Office Zoning District at **4773, 4794, 4795, 4811, 4833, 4857, 4873 and 4875 Manhattan Drive**
7. C & R 11-29 ZBA#005-12 **Special Use Permit** for a restaurant and nightclub in an I-1, Light Industrial Zoning District at **3457 Merchandise Drive**
8. C & R 12-30 12-LAB-001 **Request for the sale of alcohol by the package** in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District at **321 North Alpine Road**
9. C & R 12-31 12-LAB-002 **Request for the Sale of alcohol by the drink** in conjunction with a restaurant and nightclub in an I-1, Light Industrial Zoning District at **3457 Merchandise Drive**
10. C & R 12-32 12-LAB-003 **Request for the Sale of packaged liquor** in conjunction with a grocery store in a C-3, General Commercial Zoning District at **5880 East State Street**
11. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores, and Pawn Shops

FINANCE AND PERSONNEL COMMITTEE

Monday, March 5, 2012, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Office Supplies
 - B. Non-Competitive Award: South Main Corridor – Overhead Utility Design
 - C. Non-Competitive Award: West State Street – Overhead Utility Relocation
 - D. Change Order: Information Technology Services Contract
 - E. Change Order: City-Wide Street Repair #2
 - F. Resolution to take Bids/Proposals
 - G. Vouchers
2. Rivers Edge Redevelopment Zone Grant Agreement

PLANNING AND DEVELOPMENT COMMITTEE

Monday, March 5, 2012, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Wayne Dust, CD Planning Administrator, regarding an Update of Disposition of the Ziock (Amerock Building located at 416 South Main Street.

LEGISLATIVE LOBBYING COMMITTEE

Monday, March 5, 2012, 4:00 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. Consideration of Conceal to Carry
2. Other Legislative business
3. New Business